

MINUTES  
BOARD OF DIRECTORS  
OLYMPIC EDUCATIONAL SERVICE DISTRICT 114

105 National Avenue N., Bremerton WA 98312

Location: This meeting will be held in person at the address above  
and via Zoom at the link below

*Audio/Video: Dial +1 669 900 6833 Meeting ID: 244 562 383 Password: 372604*

*Zoom Link: <https://zoom.us/j/244562383?pwd=OHLXUk5KTjlKSkkxqNS9EVWFtRC96QT09>*

June 22, 2022

REGULAR SESSION CALL TO ORDER

Chair Cliff Huenergard called the meeting to order at 3:03 PM via Zoom and in the Board Room, 105 National Avenue N., Bremerton WA 98312, and welcomed attendees. Link above was provided for attendees who joined via Zoom. Join by Audio/Video: Dial +1 669 900 6833 Meeting ID: 244 562 383 Password: 372604  
*Zoom Link: <https://zoom.us/j/244562383?pwd=OHLXUk5KTjlKSkkxqNS9EVWFtRC96QT09>*

PLEDGE OF ALLEGIANCE

Chair Cliff Huenergard led the Pledge of Allegiance.

ROLL CALL OF MEMBERS AND GUESTS

Cliff Huenergard, Chair *(via Zoom)*

Donn Ring *(via Zoom)*

Carl Johnson *(via Zoom)*

Stephanie Parker *(via Zoom)*

Ann Byrnes *(via Zoom)*

John Haupt *(via Zoom)*

Greg Lynch, Superintendent

Tina Schulz, Executive Assistant

EXECUTIVE SESSION

**3:05 PM** – Cliff Huenergard announced that the Board would recess into Executive Session for approximately 35-40 minutes to review the performance of a public employee (pursuant to RCW 42.30.110).

REGULAR SESSION

**4:04 PM** – The Board returned to Regular Session and immediately adjourned.

**Reminder:** The next regularly scheduled Board Meeting is Thursday, August 18, 2022.

Respectfully submitted,

Dr. Aaron Leavell  
Secretary to the Board

Cliff Huenergard  
Chair